## Case 18-24170-GLT Doc 84 Filed 02/28/24 Entered 02/29/24 00:30:36 Desc Imaged Certificate of Notice Page 1 of 7

### IN THE UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF PENNSYLVANIA

IN RE:

DANIEL LAVELLE

Debtor(s)

Case No.:18-24170

Chapter 13

Ronda J. Winnecour

Document No.:

Movant vs. No Respondents.

Chapter 13 Trustee,

#### CHAPTER 13 TRUSTEE'S MOTION FOR DISCHARGE OF DEBTOR AND APPROVAL OF TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Ronda J. Winnecour, Chapter 13 Trustee, respectfully represents the following:

- 1. The plan was confirmed in this Chapter 13 case, and the undersigned served as Trustee.
- 2. The Trustee has examined the terms of the confirmed Chapter 13 plan, the history of payments to creditors and the claims filed in this Chapter 13 case. The Trustee now recommends that the Court treat this Chapter 13 case as complete.
  - 3. Attached hereto, please find the Trustee's Report of Receipts and Disbursements in this case.
- 4. After all distribution checks have been negotiated or funds deposited into the Court's registry, the Trustee's office will file **UST FORM 13-FR-S: Chapter 13 Standing Trustee's Final Report and Account** (the "Final Report"). Upon submission of the Final Report, the Trustee asks the Court to discharge her from her duties in this case and close this case.

Wherefore, the Trustee requests that the Court,

- 1. Grant the Debtor(s) a discharge pursuant to Section 1328(a) of the Bankruptcy Code,
- 2. Approve the Trustee's Report of Receipts and Disbursements,
- 3. Terminate wage attachments,
- 4. Revest property of the estate in the debtor(s), and
- 5. Enter a final decree and close this case.

February 26, 2024

/s/ Ronda J. Winnecour

RONDA J WINNECOUR PA ID #30399 CHAPTER 13 TRUSTEE WD PA 600 GRANT STREET SUITE 3250 US STEEL TWR PITTSBURGH, PA 15219 (412) 471-5566 cmecf@chapter13trusteewdpa.com

#### TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Ronda J. Winnecour, Trustee for the above case, submits the following report pursuant to 11 USC 1302 (b) (1).

- $1.\,$  The case was filed on  $10/26/2018\,$  and confirmed on 12/12/18 . The case was subsequently Completed After Confirmation
  - 2. The Trustee made the following disbursements.

Total Receipts	0.00	140,238.11
Less Refunds to Debtor TOTAL AMOUNT OF PLAN FUND	0.00	140,238.11
TO THE TRIVE OF THE REPORT OF		
Administrative Fees		
Filing Fee	0.00	
Notice Fee	0.00	
Attorney Fee	2,310.00	
Trustee Fee	6,616.17	
Court Ordered Automotive Insurance	0.00	
TOTAL ADMINISTRATIVE FEES		8,926.17
TO THE THE WINNEST CONTROLLED		0,720.17

Creditor Type Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Secured				_
CLEARVIEW FEDERAL CREDIT UNION Acct: 9444	26,027.81	26,027.81	0.00	26,027.81
PENNYMAC LOAN SERVICES LLC Acct: 4056	0.00	68,949.17	0.00	68,949.17
PENNYMAC LOAN SERVICES LLC Acct: 4056	1,546.21	1,546.21	0.00	1,546.21
NORTHWEST BANK* Acct: 5746	6,332.61	6,332.61	842.37	7,174.98
7,630. 07 10			_	103,698.17
Priority				
BRAD HAMRIC ESQ Acct:	0.00	0.00	0.00	0.00
DANIEL LAVELLE Acct:	0.00	0.00	0.00	0.00
BRAD HAMRIC ESQ Acct:	2,310.00	2,310.00	0.00	0.00
BRENTWOOD BOROUGH SD & BRENTW( Acct: 1307	431.53	431.53	0.00	431.53
AMERICAN HONDA FINANCE CORP* Acct: 0896	5,015.58	5,015.58	0.00	5,015.58
HYUNDAI LEASE TITLING TRUST Acct: 6169	6,950.39	6,950.39	0.00	6,950.39
7,000. 0100			_	12,397.50
Unsecured				
US DEPARTMENT OF EDUCATION Acct: 1307	0.00	2,700.00	0.00	2,700.00
AMERICAN EXPRESS NATIONAL BANK Acct: 1008	4,986.43	1,749.94	0.00	1,749.94
JEFFERSON CAPITAL SYSTEMS LLC* Acct: 2468	5,721.53	2,007.91	0.00	2,007.91
CAPITAL ONE BANK (USA) NA BY AMERICA Acct: 7879	4,225.85	1,483.02	0.00	1,483.02
QUANTUM3 GROUP LLC AGNT - COMENIT	4,648.58	1,631.37	0.00	1,631.37

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18-24170		. age c c.	Pa	ge 2 of 2
Creditor Type Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Unsecured				
Acct: 9236				
DISCOVER BANK(*)	2,585.65	907.41	0.00	907.41
Acct: 0092	0.407.00	4 000 04	0.00	4 000 04
LVNV FUNDING LLC	3,437.36	1,206.31	0.00	1,206.31
Acct: 4056 PRA/PORTFOLIO RECOVERY ASSOC	3,838.23	1,346.99	0.00	1,346.99
Acct: 2532	3,030.23	1,540.99	0.00	1,540.99
UPMC HEALTH SERVICES	1.754.29	615.65	0.00	615.65
Acct: 1307	1,701.20	0.000	0.00	0.0.00
AMERICAN EXPRESS NATIONAL BANK	3,488.92	1,224.40	0.00	1,224.40
Acct: 1002				
CAPITAL ONE BANK (USA) NA BY AMERI	C, 978.14	343.27	0.00	343.27
Acct: 9666				
CARLY DANIEL	0.00	0.00	0.00	0.00
Acct:	0.00	0.00	0.00	0.00
CARLY LAVELLE Acct:	0.00	0.00	0.00	0.00
CREDITOR INFORMATION MISSING OR V	V/ 0.00	0.00	0.00	0.00
Acct:	v <i>r</i> 0.00	0.00	0.00	0.00
PHELAN HALLINAN DIAMOND & JONES I	_L 0.00	0.00	0.00	0.00
Acct:				
MCCABE WEISBERG & CONWAY LLC	0.00	0.00	0.00	0.00
Acct:				
KML LAW GROUP PC*	0.00	0.00	0.00	0.00
Acct:			_	
				15,216.27

#### TOTAL PAID TO CREDITORS

131,311.94

**TOTAL CLAIMED** 

PRIORITY 12,397.50 SECURED 33,906.63 UNSECURED 35,664.98

Date: 02/26/2024

/s/ Ronda J. Winnecour

RONDA J WINNECOUR PA ID #30399 CHAPTER 13 TRUSTEE WD PA 600 GRANT STREET SUITE 3250 US STEEL TWR PITTSBURGH, PA 15219 (412) 471-5566 cmecf@chapter13trusteewdpa.com

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IN RE: DANIEL LAVELLE				
Debtor(s)	Case No.:18-24170			
Ronda J. Winnecour	Chapter 13			
Movant vs.	Document No.:			
No Repondents.				
ORDER O	F COURT			
AND NOW, this day of	•			
(1). This Court finds that the Chapter 13 plan, as supplen finally completed.	nented by any and all amendments, has been fully and			
(2). The debtor(s) is/are entitled to and shall receive a disc Bankruptcy Code.	charge in this case pursuant to Section 1328(a) of the			
(3). To the extent not previously terminated, the wage attachment(s) issued in this case is/are immediately terminated and the debtor(s) shall serve a copy of this order on any affected employer(s).				
(4). Property of the estate hereby revests in the debtor(s). This revestment of property is free and clear of any and all claims or interests except as otherwise treated in the plan or in the Order confirming the Plan. All restrictions of the debtor(s)' use of the property of the estate is hereby terminated.				
(5). Each and every creditor is bound by the provisions of the completed plan, whether or not the claim of such creditor is provided for in the Plan, and whether or not such creditor has objected to, has accepted or rejected the plan. All mortgage and other secured debts provided for by the Plan are hereby found to be cured of any and all monetary defaults as of the payment date for which the Trustee last made a distribution, and no additional interest, late fees or penalties may be assessed for time periods or payments due prior to that date.				
(6). After all distribution checks have been negotiated or funds deposited into the Court's registry, the Trustee shall file UST Form 13-FR-S: Chapter 13 Standing Trustee's Final Report and Account (the "Final Report"). Upon submission of the Final Report, the Trustee is discharged from her duties in this case and the case will be closed.				
	BY THE COURT:			

U.S. BANKRUPTCY JUDGE

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United States Bankruptcy Court Western District of Pennsylvania

In re: Case No. 18-24170-GLT
Daniel Lavelle Chapter 13

Debtor

**CERTIFICATE OF NOTICE** 

District/off: 0315-2 User: auto Page 1 of 3
Date Rcvd: Feb 26, 2024 Form ID: pdf900 Total Noticed: 37

The following symbols are used throughout this certificate:

#### Symbol Definition

- + Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.
- ++ Addresses marked '++' were redirected to the recipient's preferred mailing address pursuant to 11 U.S.C. § 342(f)/Fed. R. Bank. P. 2002(g)(4).
- ^ Addresses marked '^' were sent via mandatory electronic bankruptcy noticing pursuant to Fed. R. Bank. P. 9036.

#### Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Feb 28, 2024:

<b>Recip ID</b> db	Recipient Name and Address + Daniel Lavelle, 3973 Edge Rd, Pittsburgh, PA 15227-3409
cr	<ul> <li>Borough of Brentwood/Brentwood School District, Goehring, Rutter &amp; Boehm, 437 Grant Street, 14th Floor, Frick Building, Pittsburgh, PA 15219 UNITED STATES 15219-6101</li> </ul>
14937678	++ AMERICAN HONDA FINANCE, P O BOX 168088, IRVING TX 75016-8088 address filed with court:, American Honda Finance, 201 Little Falls Dr, Wilmington, DE 19808
14970344	+ Borough of Brentwood & Borough of Brentwood SD, Goehring, Rutter & Boehm, c/o Jeffrey R. Hunt, Esquire, 437 Grant Street, 14th Floor, Frick Building Pittsburgh, PA 15219-6101
15524249	<ul> <li>Borough of Brentwood and Borough of Brentwood SD, GRB Law, c/o Jeffrey R. Hunt, Esq., 525 William Penn Place, St. 3110, Pittsburgh, PA 15219-1753</li> </ul>
15524248	<ul> <li>Borough of Brentwood and Borough of Brentwood Scho, GRB Law, c/o Jeffrey R. Hunt, Esq., 525 William Penn Place, St. 3110, Pittsburgh, PA 15219-1753</li> </ul>
14937680	Capital One, 150009 Capital One Dr, Henrico, VA 23238
14937681	+ Carly Daniel, 3973 Edge Rd, Pittsburgh, PA 15227-3409
14937683	+ Clearview FCU, Box 1289, Coraopolis, PA 15108-1289
14937686	+ Jordan Tax Service, 102 Rahway Rd, Canonsburg, PA 15317-3349
14937689	+ NW Bank, 100 Liberty St, Warren, PA 16365-2411

#### TOTAL: 11

#### Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI). Electronic transmission is in Eastern Standard Time.

Recip ID	Notice Type: Email Address + Email/Text: Hcabankruptcy-courtnotices@hcamerica.com	Date/Time	Recipient Name and Address
cr	+ Email/Text: Heavankrupicy-courtnotices@ficamerica.com	Feb 27 2024 00:20:00	Hyundai Lease Titling Trust, P.O. Box 20829, Fountain Valley, CA 92728-0829
cr	+ Email/PDF: PRA_BK2_CASE_UPDATE@portfoliorecov	rery.com Feb 27 2024 00:28:12	PRA Receivables Management LLC, POB 41067, Norfolk, VA 23541-1067
14947297	Email/Text: ebnbankruptcy@ahm.honda.com	Feb 27 2024 00:20:00	American Honda Finance Corporation, National Bankruptcy Center, P.O. Box 168088, Irving, TX 75016-8088
14937677	+ Email/PDF: bncnotices@becket-lee.com	Feb 27 2024 00:27:57	American Express, Box 297871, Fort Lauderdale, FL 33329-7871
14954704	Email/PDF: bncnotices@becket-lee.com	Feb 27 2024 00:38:46	American Express National Bank, c/o Becket and Lee LLP, PO Box 3001, Malvern PA 19355-0701
14937679	+ Email/Text: bk@avant.com	Feb 27 2024 00:20:00	Avant, 222 N. LaSalle, Suite 170, Chicago, IL 60601-1003
14970323	Email/PDF: AIS.cocard.ebn@aisinfo.com	Feb 27 2024 00:38:36	Capital One Bank (USA), N.A., PO Box 71083, Charlotte, NC 28272-1083
14960303	+ Email/Text: bankruptcy@clearviewfcu.org	Feb 27 2024 00:20:00	Clearview Federal Credit Union, 8805 University Blvd, Moon Township, PA 15108-4212
14937684	+ Email/Text: BNC-ALLIANCE@QUANTUM3GROUP.Co	OM Feb 27 2024 00:20:00	Comenity Bank, 3100 Easton SquarePlaza, Columbus, OH 43219-6289
14937685	Email/Text: mrdiscen@discover.com		Columbus, O11 43217 0207

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User: auto

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District/011: 0313-2	User: auto		Page 2 01 3
Date Rcvd: Feb 26, 2	2024 Form ID: pdf	900	Total Noticed: 37
1.40.40=0=		Feb 27 2024 00:19:00	Discover, Box 15316, Wilmington, DE 19850
14942795	Email/Text: mrdiscen@discover.com	Feb 27 2024 00:19:00	Discover Bank, Discover Products Inc, PO Box 3025, New Albany, OH 43054-3025
14947303 +	Email/Text: Hcabankruptcy-courtnotices@hcamerica.com	Feb 27 2024 00:20:00	Hyundai Lease Titling Trust, PO Box 20825, Fountain Valley, CA 92728-0825
14969422	Email/Text: JCAP_BNC_Notices@jcap.com	Feb 27 2024 00:20:00	Jefferson Capital Systems LLC, Po Box 7999, Saint Cloud Mn 56302-9617
14937687 ^	MEBN	Feb 27 2024 00:18:58	Kia Motors, 4000 MacArthur Blvd, Newport Beach, CA 92660-2507
14971649	Email/PDF: resurgentbk notifications@resurgent.com	Feb 27 2024 00:27:57	LVNV Funding, LLC, Resurgent Capital Services, PO Box 10587, Greenville, SC 29603-0587
14937688 +	Email/Text: Documentfiling@lciinc.com	Feb 27 2024 00:20:00	Lending Club, 71 Stevenson St, Suite 300, San Francisco, CA 94105-2985
14947989 +	Email/Text: heather.mauro@northwest.com	Feb 27 2024 00:20:00	Northwest Bank, PO Box 337, Warren PA 16365-0337
14956930 +	Email/PDF: cbp@omf.com	Feb 27 2024 00:38:36	ONEMAIN FINANCIAL GROUP, LLC, PO BOX 3251, EVANSVILLE, IN 47731-3251
14937690 +	Email/PDF: cbp@omf.com	Feb 27 2024 00:28:21	One Main, Box 1010, Evansville, IN 47708-1449
14973718 +	Email/PDF: ebnotices@pnmac.com	Feb 27 2024 00:28:20	PENNYMAC LOAN SERVICES, LLC, P.O. BOX 2410, MOORPARK CA 93020-2410
15087185	Email/PDF: PRA_BK2_CASE_UPDATE@portfoliorecover	y.com Feb 27 2024 00:38:39	Portfolio Recovery Associates, LLC, PO Box 41067, Norfolk, VA 23541
14937691 +	Email/PDF: ebnotices@pnmac.com	Feb 27 2024 00:28:21	Pennymac Loan Services, 6101 Condor Dr, Moorpark, CA 93021-2602
14969569	Email/Text: bnc-quantum@quantum3group.com	Feb 27 2024 00:20:00	Quantum3 Group LLC as agent for, Comenity
15035116	Email/Text: EDBKNotices@ecmc.org	Feb 27 2024 00:19:00	Bank, PO Box 788, Kirkland, WA 98083-0788  U.S. Department of Education, PO Box 16448, St.
14963472	Email/Text: BNCnotices@dcmservices.com	Feb 27 2024 00:20:00	Paul, MN 55116-0448  UPMC Health Services, PO Box 1123,
14937692 +	Email/Text: EDBKNotices@ecmc.org	Feb 27 2024 00:19:00	Minneapolis, MN 55440-1123  US Dept of Education, Box 5609, Greenville, TX

TOTAL: 26

District/off: 0315-2

#### **BYPASSED RECIPIENTS**

75403-5609

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

Recip ID	Bypass Reason	Name and Address
cr		PennyMac Loan Services, LLC
cr		Pennymac Loan Services, LLC
14937682		Carly Lavelle
14964875	*	American Express National Bank, c/o Becket and Lee LLP, PO Box 3001, Malvern PA 19355-0701
14947959	*+	Hyundai Lease Titling Trust, PO Box 20825, Fountain Valley, CA 92728-0825

TOTAL: 3 Undeliverable, 2 Duplicate, 0 Out of date forwarding address

#### **NOTICE CERTIFICATION**

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

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Date Rcvd: Feb 26, 2024 Form ID: pdf900 Total Noticed: 37

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Feb 28, 2024 Signature: /s/Gustava Winters

#### CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on February 26, 2024 at the address(es) listed below:

Name Email Address

Andrew M. Lubin

on behalf of Creditor PennyMac Loan Services LLC nj-ecfmail@mwc-law.com, bkecf@milsteadlaw.com

Brad L. Hamric

on behalf of Debtor Daniel Lavelle hamriclaw@comcast.net

Denise Carlon

on behalf of Creditor PennyMac Loan Services  $\,$  LLC dcarlon@kmllawgroup.com

Jeffrey R. Hunt

on behalf of Creditor Borough of Brentwood/Brentwood School District jhunt@grblaw.com

Mario J. Hanyon

on behalf of Creditor Pennymac Loan Services LLC wbecf@brockandscott.com, mario.hanyon@brockandscott.com

Marisa Myers Cohen

on behalf of Creditor PennyMac Loan Services LLC ecfmail@mwc-law.com, mcohen@mwc-law.com

Office of the United States Trustee

ustpregion03.pi.ecf@usdoj.gov

Ronda J. Winnecour

cmecf@chapter13trusteewdpa.com

Thomas Song

on behalf of Creditor Pennymac Loan Services LLC pawb@fedphe.com

William E. Craig

on behalf of Creditor Hyundai Lease Titling Trust wcraig@egalawfirm.com

mhazlett@mortoncraig.com;mortoncraigecf@gmail.com

TOTAL: 10